

Fillmore Central School
Board of Education
Special Meeting
April 1, 2015

The special meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:15 a.m. on Wednesday, April 1, 2015, in the Fillmore Central High School Media Center by Chairperson Kiehne. Present: Superintendent Richard Keith, Board Members: Kiehne, Sikkink, Britton, Ellis-Onsager. Absent: Ristau, Topness, Love. Visitors: None.

Recognition of visitors.

Britton moved to approve the agenda as presented. Motion seconded by Sikkink. Motion carried unanimously.

Britton moved to accept the total cost of \$1,906,137.00 for the elementary HVAC and high school dehumidification project. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Board member Love joined the meeting at 7:19 a.m.

Sikkink moved to approve the award of the bid of \$1,194,887.00 from Construction Collaborative for total project construction for the elementary HVAC and high school dehumidification project. Motion seconded by Britton. Motion carried unanimously.

Ellis-Onsager moved to approve the award of the bid of \$305,000.00 from SVL (Schwab-Vollhaber-Lubratt) for equipment for the elementary HVAC and high school dehumidification project. Motion seconded by Love. Motion carried unanimously.

Love moved to approve the award of the bid of \$188,250.00 from Trane for controls for the elementary HVAC and high school dehumidification project. Motion seconded by Britton. Motion carried unanimously.

Britton moved to approve A & F Consulting for project management (\$170,000.00) and Commissioning (\$48,000) for the elementary HVAC and high school dehumidification project. Motion seconded by Love. Motion carried unanimously.

Love moved to approve the resignation of Lynell Shanks as part-time custodian in the daycare area. Motion was seconded by Britton. Motion carried unanimously.

Britton moved to adjourn. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Respectfully submitted,

Jim Love, Clerk
Clerk, Independent School District #2198